



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held June 24, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to sign the form trauma center service agreement with ten non-County trauma centers, effective July 1, 2003 through June 30, 2005, with a signing deadline for each hospital of July 31, 2003, in order to maintain the Los Angeles County Trauma Center System; and approve the following related actions:

Approve reimbursement under the trauma center service agreement to non-County trauma centers at various rates, up to a maximum approximate amount of \$14.8 million annually, and periodic lump sum payments up to a maximum amount of approximately \$9.09 million, with a total annual amount of approximately \$23.89 million for a total two-year agreement obligation of \$47.78 million, in which the amount may be increased by approximately \$6.5 million annually through separate Federal matching funds for a maximum total two-year agreement increase of \$13 million;

Establish the annual trauma fee for the trauma network of thirteen County approved trauma centers, ten private and three County-operated, at \$32,930 per hospital to offset County costs associated with data collection, monitoring and evaluation; and

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Establish a requirement for all non-County trauma centers, except Childrens Hospital Los Angeles, to participate in the County's base hospital system and approve payment to offset a portion of the expense for base hospital operations at the non-County trauma centers at various rates.

Dr. Roberta Bruni, Dr. Teiichiro Fukushima, Dr. Anna Smith, Reverend Jim Lawson, Reverend Baker, Dr. Ernie Smith, Lillian Mobley, Tim Watkins, Gladys Russell, Nell Workenson and Russell Antoine addressed the Board regarding Martin Luther King/Drew Medical Center.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Director of Health Services' attached recommendations were adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel